



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

REVISED AGENDA

Regular Board Meeting

DATE: August 23, 2004

TIME: 3:00 p.m.

PLACE: Oconomowoc Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Communications

- 8) Contract for Trustee Dinner – Country Inn
- 9) Lakeshores Library System Contract
- 10) **LSTA Grant Applications**
- 11) Veto of Capital Costs
- 12) Milwaukee Reference
- 13) Intersystem Borrowing – discussion only
- 14) Foundation Plan – discussion only
- 15) Other items that may be allowed by law
- 16) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance

Contents

Staff Reports**Error! Bookmark not defined.**
Budget Report**Error! Bookmark not defined.**
Meeting Notes- July 19, 2004.....**Error! Bookmark not defined.**

Attachments: Teach Training Grant Evaluation, County Executive's Capital Costs Veto,
Milwaukee County Federated Library System's Reference letter